

City Hall Council Chambers 10722 SE Main Street www.milwaukieoregon.gov 2255th Meeting **REVISED AGENDA**OCTOBER 3, 2017

Revised September 29, 2017

1. CALL TO ORDER – 6:00 p.m.

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Pledge of Allegiance

2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

A. National Archives Month – Proclamation
Staff: Scott Stauffer, City Recorder

B. National Planning Month – Proclamation

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Staff: Denny Egner, Planning Director

3. CONSENT AGENDA

These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda.

A. Appointments to City Boards or Commissions – Resolution
 B. Willamette Greenway Technical Assistance Grant – Resolution
 C. Intergovernmental Agreement with the United States Geological
 Survey (USGS) – Resolution

4. AUDIENCE PARTICIPATION

The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal Code (MMC) Section 2.04.140, only issues that are "not on the agenda" may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and submit it to the City Recorder. Pursuant to MMC Section 2.04.360, "all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The presiding officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.

5. PUBLIC HEARING

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

A. Kellogg Creek (Rusk Road) Planned Development (PD-2017-001) –
Ordinance – Continued from September 26, 2017 (tentative)
(removed from the Agenda on September 29, 2017)
Staff: Brett Kelver, Associate Planner

6. OTHER BUSINESS

These items will be presented individually by staff or other individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

A. Right-of-Way Encroachment Permitting and Enforcement – Ordinance
Staff: Charles Eaton, Engineering Director

6. OTHER BUSINESS (continued)

B. Green Workplace Discussion

(removed from the Agenda on September 29, 2017; this item was moved to the October 3, 2017, Work Session)

Staff: Peter Passarelli, Public Works Director

- C. Council Input on Legislative, Regional, and County Issues Resolution 34 Presenter: Mark Gamba, Mayor
- D. Council Reports
- 7. INFORMATION
- 8. ADJOURNMENT

EXECUTIVE SESSION

Upon adjournment of the Regular Session, the City Council will meet in Executive Session pursuant to Oregon Revised Statute (ORS) 192.660(2)(e) to deliberate with persons designated by the governing body to negotiate real property transactions. (the Executive Session was canceled and removed from the Agenda on September 29, 2017)

Americans with Disabilities Act (ADA) Notice

The City of Milwaukie is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). Milwaukie City Hall is wheelchair accessible and equipped with Assisted Listening Devices; if you require any service that furthers inclusivity please contact the Office of the City Recorder at least 48 hours prior to the meeting by email at occ@milwaukieoregon.gov or phone at 503-786-7502 or 503-786-7555. Most Council meetings are streamed live on the City's website and cable-cast on Comcast Channel 30 within Milwaukie City Limits.

Executive Sessions

The City Council will meet in Executive Session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

Meeting Information

Times listed for each Agenda Item are approximate; actual times for each item may vary. Council may not take formal action in Study or Work Sessions. Please silence mobile devices during the meeting.